C-O-MM WATER DEPARTMENT BOARD OF WATER COMMISSIONERS REGULAR OPEN SESSION MEETING NOV. 3, 2021 DRAFT

Crosby called the meeting to order at 6:05 p.m. (1138 main st Ost. -Covid-19)

Regular members present:

Scott Crosby Peter Hansen

Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: Mr. Hansen made a Motion to approve the meeting minutes of OCT. 20, '21 **Mr. Crosby** seconded said Motion. **Motion passed unanimously**

ITEM #2 - PUBLIC COMMENT- n/a

ITEM #3- SUPERINTENDENT'S REPORT (See attached)

PFAS grant applications - July 8, oct 14, jan 28 '22

PFAS removal system off line for the winter

Fy22-O & M budget revised-presented & discussed

Water Rate study discussed

COVID 19 update

Budget report

Land purchase discussed

PFAS legal agreement & complaint

810 wakeby rd dredge spoils- State response discussed.

Discussion of iron & manganese -draft-RFP for design/engineering services

Next meeting- Dec 1, 2021. 6 PM-

VOTE: Mr. Hansen made a Motion to approve the Supt. report. Mr. Crosby seconded said Motion. Motion passed unanimously.

ITEM #4 - COMMISSIONERS' COMMENT-

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Crosby** at 6:45 P.M. **Motion passed unanimously**

These minutes were taped, transcribed and respectively submitted by Craig Crocker.